

**SCOTTSDALE CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, FEBRUARY 4, 2020**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor W.J. "Jim" Lane called to order a Special Meeting of the Scottsdale City Council at 4:00 P.M. on Tuesday, February 4, 2020, in the City Hall Kiva.

ROLL CALL

Present: Mayor W.J. "Jim" Lane; Vice Mayor Kathleen S. Littlefield; and Councilmembers Suzanne Klapp, Virginia L. Korte, Linda Milhaven, Guy Phillips, and Solange Whitehead

Also Present: City Manager Jim Thompson, City Attorney Sherry Scott, City Treasurer Jeff Nichols, and City Clerk Carolyn Jagger

1. Request for Executive Session to:

(A) Discuss and consult with the City's attorneys for legal advice regarding flight paths out of Phoenix Sky Harbor Airport and specifically in order to consider its position and instruct the City's attorneys regarding the FAA's January 10th, 2020, flight path decision and any potentially related or contemplated litigation, legal actions and/or necessary contracts that are the subject of negotiations regarding any pending or contemplated legal actions or litigation. These matters relate, in part, to Contract No. 18CR016 (City Contract No. 2018-102-COS-A1 & A2), with Covington & Burling, L.L.C. and to the City's position regarding aircraft noise abatement issues. A.R.S. § 38-431.03(A) (3) and (4).

MOTION AND VOTE – EXECUTIVE SESSION

Councilwoman Klapp made a motion to adjourn into executive session. Vice Mayor Littlefield seconded the motion, which carried 7/0, with Mayor Lane; Vice Mayor Littlefield; and Councilmembers Klapp, Korte, Milhaven, Phillips, and Whitehead voting in the affirmative.

NOTE: MINUTES OF CITY COUNCIL MEETINGS AND WORK STUDY SESSIONS ARE PREPARED IN ACCORDANCE WITH THE PROVISIONS OF ARIZONA REVISED STATUTES. THESE MINUTES ARE INTENDED TO BE AN ACCURATE REFLECTION OF ACTION TAKEN AND DIRECTION GIVEN BY THE CITY COUNCIL AND ARE NOT VERBATIM TRANSCRIPTS. DIGITAL RECORDINGS AND CLOSED CAPTION TRANSCRIPTS OF SCOTTSDALE CITY COUNCIL MEETINGS ARE AVAILABLE ONLINE AND ARE ON FILE IN THE CITY CLERK'S OFFICE.

Adjourn to Executive Session at 4:02 P.M.

SUBMITTED BY:



**Carolyn Jagger
City Clerk**

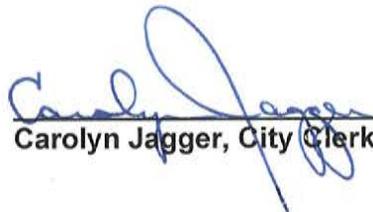
Officially approved by the City Council on March 3, 2020

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 4th day of February 2020.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 3rd day of March 2020.



Carolyn Jagger, City Clerk